

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 27, 2007 at 12:30 p.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

| <u>Time</u> | <u>Packet Number</u> | <u>Agenda Items</u> |
|--------------------|-----------------------------|---|
| 12:30 p.m. | | Call to Order and Roll Call |
| 12:31 p.m. | | Approval of Agenda |
| 12:33 p.m. | | Consent Agenda: |
| | 1 | (1) Approval of November 13, 2007 County Board meeting minutes |
| | 2 | (2) Prairie Lakes Contract |
| | 3 | (3) County Performance Evaluation Forms |
| | 4 | (4) Resolution authorizing Administrator to sign Claims |
| | 5 | (5) Reallocation Request – ISTS Loans |
| | 6 | (6) FIRST Grant Letter of Support for MVRRA |
| 12:35 p.m. | | Citizen Comments |
| 12:40 p.m. | | Commissioner Board & Committee Reports |
| 1:00 p.m. | | Department Reports |
| | 7 | (1) John Kohlei – County Ditch Inspector - New sidewalk for Clarkfield Building - County Ditch Update |
| | | Regular Agenda: |
| 1:10 p.m. | 8 | (1) County Museum |
| 1:20 p.m. | 9 | (2) Dawn Hegland - Prairie Waters |
| 1:40 p.m. | 10 | (3) Paul Henriksen – Lyon County Environmental Office - Solid Waste Service Agreement |
| 1:50 p.m. | 11 | (4) Resolution for Designation of Area Agency on Aging |
| 1:55 p.m. | | (5) Bill Flaten – County Sheriff - Squad Car Replacement |
| 2:05 p.m. | | (6) Union Negotiations – Closed Session |
| 2:20 p.m. | | Other Business: _____ |
| 2:25 p.m. | | Approval of Disbursements/Review Auditor's Warrants |

OVER

2:30 p.m.

Review of Upcoming Meetings/Events

- (1) Nov. 27 – Family Services Bd. mtg. – 9 a.m. at Family Serv. Conf. Rm.
- (2) Nov. 27 – County Board meeting – 12:30 p.m. at County Board Room
- (3) Dec. 3-5 – AMC Conference – Minneapolis
- (4) Dec. 6 – Truth & Taxation Hearing – 7 p.m. at County Board Room
- (5) Dec. 11 – County Board meeting – 9 a.m. at County Board Room
- (6) Dec. 11 – Meeting with Legislators – 1 p.m. at County Board Room
- (7) Dec. 20 – County Board meeting – 12:30 p.m. at County Board Room
- (8) January 8, 2008 – County Board meeting – 9 a.m. at County Board Room

2:35 p.m.

Informational:

2:40 p.m.

Adjourn